

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Special Meeting  
Wednesday, October 5, 2016  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, October 5, 2016 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 8:07 a.m.

**Roll Call**

Upon roll call the following members were also present Dr. Hichens, Superintendent D101; Dr. Stirn, Superintendent D301; Dr. Leden, Superintendent D302; and Dr. Mutchler, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts and Bonnie Carlson, Mid-Valley Executive Assistant.

**Approval of Amended Agenda**

Dr. Schlomann called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Stirn seconded the motion. Approval of the Agenda was confirmed by unanimous vote.

**Public Comment**

None

**For Discussion**

**4.1. Succession Plan**

The Board shared information regarding the Succession Plan for the new Executive Director. Dr. Hichens and Dr. Stirn will be heading various focus groups to receive feedback on potential candidates, interviewing and the hiring process. Conversations with focus groups will begin in October and continue through November. Interviewing is expected to be held in January with the intent of naming an Executive Director in February. An email will be sent to the Mid-Valley staff on behalf of Dr. Schlomann regarding the plan.

**5. Adjournment**

Motion made by Dr. Hichens and seconded by Dr. Stirn. By consensus the motion carried 5-0 Ayes.

The meeting adjourned at 8:58 a.m.

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Chair of the Mid-Valley Board